

EMERGENCY TELEPHONE SYSTEM BOARD MEETING March 18, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order March 18, 2010 at 9:04 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, DC Geoff Cooker, Brian Knop, Mark Kuhlman, Jim Molnar, Deb Palmsiano, John Shay, and Director Barry Valentine.

MEMBERS ABSENT: Chief Jim Saletta, Sgt. Rich Solarz, and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Linda Luehring, SEECOM; D.C. Ken Caudle, Huntley Fire Protection District; Officer Mike Lorenz, Cary Police Department.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by D.C. Cooker, to accept the February 18, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Appointment documentation for Brian Knop from the County Board.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of February 28, 2010, was \$1,822,467.14 in the General Account.

MOTION: by Barry Valentine, second by Sgt. Johns, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Rydberg, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$69,928.97, and 290100 in the amount of \$85,187.98, for the month of February. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Palmsiano, Rydberg, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY2010-2011 Budget process will be starting in April, with the department entry to be complete in June.

TECHNICAL: April 27th the reverse call notification demonstrations will take place at Woodstock Police Department.

The 8.1 Version of ETrust is available to the agencies; please stop by the ETSB office to pick up a CD and instructions. CAD UD14 will be installed on March 23rd. In addition to CAD, mobile and jail will receive updates as well. And, the Kane County Aerials are available.

PERSONNEL: Employee evaluations were submitted, and will be reviewed. An executive session will be held at the next meeting.

TRAINING: Modifications are being made to the EMD training. It will now be held in house which will allow more flexibility and provide a cost savings. The next EMD class will be held July 7, 14, 21, and 28th. TC's need to attend all four dates. They are also working on continuing education hours.

PSAP: The board received a price from Geo-Comm to provide continued mapping maintenance. An annual cost of \$7,020 will be brought before the board at the next meeting for approval.

The network connectivity at SEECOM needs to be re-run. Due to continued connection errors, it is necessary to run 23 cables directly from the CAD Server to the workstations. SEECOM will be rewiring their connections as well, and will be done jointly to minimize cost.

Premise Alert Program information was sent to board members, and agencies are implementing the program. Non PSAP agencies need to be sent the information as well. There was discussion about being able to attach a photo to the PAP notification, as well as a means to access the database.

DISCUSSION/INFORMATION: Budget cuts are affecting all agencies, and the ETSB will be looking for additional cost saving measures as well. Chairman Weber would like to see more involvement from committee members.

Funding issues could arise with the sunset of wireless surcharge in 2013. It was suggested that the ETSB provide what costs might be in the event they would have to fund the applications. With the rewrite of Part 725 (Standards of Service Applicable to 9-1-1 Emergency Systems), there could be additional restrictions as well.

MOTION: by D.C. Cooker, second by Jim Molnar to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:50 AM

<p>The next meeting is 9:00 AM Thursday April 15, 2010 **Woodstock Police Department**</p>
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